

ZEAL AQUA LIMITED
CIN No: L05004GJ2009PLC056270



Date: 08/08/2018

To,
BSE LIMITED
Phiroze Jeejeebhoy towers,
Dalal Street,
Mumbai- 400 001.

Script ID/ Code : ZEAL/539963

Subject : Intimation of Notice of Board Meeting to be held on 16th August, 2018.

Reference No. : Regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Dear Sir/ Madam,

This is to inform you that under Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 16th August, 2018 at 11:30 A.M. at its registered Office situated at Olpad GIDC Pl No 4, 5 TA Olpad Surat-394540, inter alia, to transact following Business:

1. Appointment of Mrs. Sharmin Mehernosh Dordi as an Independent Director.
2. Resignation of Mrs. Roshan Melli Kadodwala (Independent Director).
3. To Re-constitute Nomination & Remuneration Committee.
4. To Re-constitute Stakeholder, Shareholder and Investor Grievance Committee.
5. To consider and approve the Directors Report for the year ended March 31, 2018.
6. To consider and approve Annual Report for financial year 2017-18.
7. To increase authorized capital of the Company and amend the Capital clause in the Memorandum of Association.
8. To issue Bonus Shares.
9. To decide day, date, time and venue of 10th Annual General Meeting of the company and to approve the draft notice of AGM inter alia containing following items:
10. To consider and decide book closure date and cutoff date for e-voting purpose and record date for Bonus Issue purpose.
11. Appointment of Scrutinizer of the Company for the purpose of E-voting in AGM.
12. To transact any other business with the permission to the chair.

This is for your information and record.

Yours Faithfully.

For Zeal Aqua Limited

Javanika N. Gandharva
(Company Secretary and Compliance Officer)

PLACE: SURAT



Regd. Office: Plot No. 4 / 5, Olpad G.I.D.C,

Taluka: Olpad, District: Surat 394 540, State: Gujarat, India, t:+91 -2621-220047

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